

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000304

Entity Name: SQUIRES OFFICE, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

ATTN; JAMES J. HURCHALLA
600 SOUTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ATTN; JAMES J. HURCHALLA
600 SOUTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

ATTN; JAMES J. HURCHALLA
721 US HWY 1 STE 217
NORTH PALM BEACH, FL 33408

New Mailing Address:

ATTN; JAMES J. HURCHALLA
888 E LAS OLAS BLVD STE 200
FORT LAUDERDALE, FL 33301

FEI Number: 65-0884661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURCHALLA, JAMES J
ATTN; JAMES J. HURCHALLA
600 SOUTH ANDREWS AVENUE, SUITE 302
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HURCHALLA, JAMES J
ATTN; JAMES J. HURCHALLA
888 E LAS OLAS BLVD STE 200
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J. HURCHALLA

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HURCHALLA, JAMES J
Address: 600 NORTH ANDREWS AVE. SUITE 302
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HURCHALLA, JAMES J
Address: 888 E LAS OLAS BLVD STE 200
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Change (X) Addition
Name: HURCHALLA, JAMES J
Address: 888 E LAS OLAS BLVD STE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES J. HURCHALLA

MGRM

03/23/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date